

Louisville Metro Council
Regular Committee on Committees Meeting Minutes
April 22, 2008
4:05 P.M.
Third Floor

Council Chambers

Members Roll Call: (D) - Jim King (10)* (D) - Rick Blackwell (12) (D) - Judy Green (1)
(R) - Kevin Kramer (11) (R) - James Peden (23)

* Denotes the Committee Chair(s)

President King began the meeting and introduced members present. A QUORUM WAS ESTABLISHED.

Pending Legislation

The following legislation was read into the record. Recommendations were approved.

- 1- [R-72-04-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \\$301,600.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Tom Owen
- 2- [R-73-04-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A BICYCLE PRIORITY CORRIDOR IMPROVEMENT PROJECT.](#)

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen
- 3- [R-75-04-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A CORRIDOR MANAGEMENT PLAN FOR THE RIVER ROAD SCENIC BYWAY.](#)

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen
- 4- [O-86-04-08 AN ORDINANCE AMENDING ORDINANCE NO. 226, SERIES 2006 RELATING TO THE LOUISVILLE ARENA ZONE FOR THE LOUISVILLE ARENA PROJECT](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Jim King
- 5- [R-74-04-08 A RESOLUTION COMMENDING GOVERNOR STEVE BESHEAR, LOUISVILLE METRO MAYOR JERRY ABRAMSON, ECONOMIC DEVELOPMENT SECRETARY JOHN HINDMAN, AND GREATER LOUISVILLE INC. PRESIDENT JOE REAGAN ON THEIR VISIT TO FORD MOTOR COMPANY HEADQUARTERS IN DEARBORN, MICHIGAN.](#)

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor:

Rick Blackwell

Barbara Shanklin

Dan Johnson

David Tandy

Judy Green

Madonna Flood

Marianne Butler

Mary C. Woolridge

Robert Henderson

Vicki Welch

Dan Johnson

Tom Owen

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[O-87-04-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS COLLEGE REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES 2008A AND SERIES 2008B \(BELLARMINE UNIVERSITY PROJECT\) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \\$43,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO BELLARMINE UNIVERSITY INCORPORATED TO FINANCE AND REFINANCE THE COSTS OF THE COMPLETION OF THE CONSTRUCTION, INSTALLATION AND EQUIPPING OF AN APPROXIMATELY 33,350 SQUARE FOOT FACILITY CONSISTING OF CLASSROOMS AND FACULTY OFFICES, THE CONSTRUCTION, INSTALLATION AND EQUIPPING OF AN APPROXIMATE 38,900 SQUARE FOOT RESIDENCE HALL LOCATED AT 2001 NEWBURG ROAD, THE REFUNDING OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COLLEGE REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES 2006 \(BELLARMINE UNIVERSITY PROJECT\), AND TO FINANCE CERTAIN COSTS OF ISSUANCE; AUTHORIZING THE BOND INDENTURES, LOAN AGREEMENTS, BOND PURCHASE AGREEMENTS AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS .](#)

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: Jim King

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[O-78-04-08 AN ORDINANCE APPROPRIATING \\$8,854.83 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE DEPARTMENT OF SOLID WASTE MANAGEMENT \(DSWM\) FOR EQUIPMENT, SALARIES AND OVERTIME TO FACILITATE A COMMUNITY JUNK DROP-OFF AT THE NEWBURG COMMUNITY CENTER, IN CONJUNCTION WITH OPERATION BRIGHTSIDE'S COMMUNITY-WIDE CLEAN UP.](#)

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

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[O-79-04-08 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND TO MUSIC THEATRE LOUISVILLE, INC. FOR 600 DISTRICT 12 RESIDENTS TO ATTEND MUSICAL PRODUCTIONS AT IROQUOIS AMPHITHEATER AND FOR 16 HIGH, MIDDLE AND ELEMENTARY SCHOOL STUDENTS FROM DISTRICT 12 TO ATTEND BROADWAY BOOT CAMP.](#)

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Rick Blackwell

- 9- [O-80-04-08 AN ORDINANCE APPROPRIATING \\$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5,000 FROM DISTRICT 22; \\$1,000 FROM DISTRICT 18; AND \\$500 EACH FROM DISTRICTS 10 AND 4, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO LIFEHOUSE, INC. FOR PROGRAM OPERATIONS.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Robin Engel
Julie Raque Adams
Jim King
David Tandy
- 10- [O-81-04-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO PDD, PLANNED DEVELOPMENT DISTRICT ON PROPERTY LOCATED AT 8708 BROWNSBORO ROAD, CONTAINING A TOTAL OF 30.25 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 9344\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 11- [O-82-04-08 AN ORDINANCE CLOSING MAPLE STREET, A 50-FOOT RIGHT-OF-WAY, BEGINNING AT A POINT SOUTH OF 15TH STREET AND BROADWAY, RUNNING EAST 390.25 FEET FROM ITS EASTERN INTERSECTION WITH 15TH STREET TO 14TH STREET AND THE IC RAILROAD RIGHT-OF-WAY, CONTAINING A TOTAL OF 19.619 SQUARE FEET BEING IN LOUISVILLE METRO \(CASE NO. 8489\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 12- [O-83-04-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 5911 SOUTH WATTERSON TRAIL, CONTAINING A TOTAL OF 6.3 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 9153\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 13- [O-84-04-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO R5-A, MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 10407 AND 10501 SEATONVILLE ROAD, CONTAINING A TOTAL OF 18.9 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 9624\).](#)
- Status:** On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: Tom Owen
- 14- [O-85-04-08 AN ORDINANCE CHANGING THE ZONING FROM C-1, COMMERCIAL TO EZ-1, ENTERPRISE ZONE ON PROPERTY LOCATED AT 1600-1606 WEST MARKET STREET, CONTAINING A TOTAL OF 0.51 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 9327\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

Motion to Adjourn was made by Kevin Kramer.

The Meeting adjourned without objection at 4:12 PM.

The items on this agenda will be under New Business at the Metro Council Meeting on April 24, 2008.
Kjh